



CITY OF BRAZIL

Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer

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August 12, 2008

The regular meeting of the Brazil Common Council was held on August 12, 2008 in the Council Chambers of the Brazil City Hall. Mayor A. Ann Bradshaw called the meeting to order at 7 p.m.

Council Members Present: Patricia Heffner, William Lovett, Steve Lamb, Sam Glover, Brad Deal and City Clerk-Treasurer Karen McQueen. Also Present: Mayor Ann Bradshaw and City Attorney Robert Pell.

Minutes of Previous Meeting: A motion was made to approve previous minutes. June 10, 2008; William Lovett made a motion to approve, seconded by Brad Deal, Passed 5-0. July 8, 2008; Brad Deal made a motion to approve, seconded by William Lovett, Passed 5-0. July 31, 2008; William Lovett made a motion to approve, seconded by Steve Lamb, Passed 3-2, Patricia Heffner and Sam Glover abstained.

Audience Comments: None

Mayor's Comments:

Mayor Ann Bradshaw announced to the Council Members as well as the audience that Michele Altman Resigned as Planning Administrator for the City of Brazil to take another job.

Old Business:

- 1.) Morris Manufacturing gave a revised abatement form to the Council and City Attorney. A motion to approve Resolution 5-2008 on Personnel Property was made by William Lovett and seconded by Sam Glover, Passed 5-0. A motion to approve Resolution 6-2008 on Real Property was made by William Lovett and seconded by Brad Deal, Passed 5-0.
- 2.) Hearing on Eutectic Resources was discussed, new figures per Mr. Hoffman were handed out to Council Members, Mayor and City Attorney. Abatement will be due to be reviewed each year. A motion to approve was made by Steve Lamb and seconded by Sam Glover. Passed 5-0.
- 3.) City attorney Robert Pell explained to Council Revised version of Sign Ordinance Sam Glover made a motion to suspend the rules and pass on the first reading and seconded by Brad Deal. Passed 3-2, Patricia Heffner and Steve Lamb denied Passing on the first reading. Sign Ordinance can not be passed on the first reading.
- 4.) Stop Sign Ordinance #8 was discussed. Motion to suspend the rules was made by Steve Lamb and seconded by Patricia Heffner, Passed 5-0. Motion to pass Ordinance # 8 was made by Sam Glover and seconded by Brad Deal, Passed 5-0.

New Business:

None

Reports:

See Attached Sheet

Future Agenda Items:

- 1.) An Animal, Work Session planned for August 21, 2008 at 4 p.m. was set.
- 2.) A Meeting with all of the City of Brazil's Supervisor's Work Session was set for September 9, 2008 at 5:30 p.m.

Brad Deal • Samuel Glover • Patricia Heffner • William Lovett • Steve Lamb
Council Members

Adjournment: Motion to adjourn meeting was made by William Lovett, seconded by Sam Glover. Meeting adjourned at 7:55p.m.

X Karen McQueen
Karen McQueen, Clerk-Treasurer